

DIAA Board of Directors' Meeting  
Thursday, December 13, 2012 – 9:00 A.M.  
John W. Collette Education Resource Center

- I. Opening
- A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes of DIAA November 8, 2012 Board Meeting
  - E. DIAA Financial Report
- II. Public Comment
- Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.
- III. Action Items
- A. Approval of Tournament Sanctions
  - B. Request for Waiver of 1009.2.4 by Archmere Academy for DIAA Case # 2012-12-1
  - C. Request for Waiver of 1009.2.4 by William Penn HS for DIAA Case # 2012-12-2
  - D. Request for Waiver of 1009.2.4 by Mt. Pleasant HS for DIAA Case # 2012-12-3
  - E. Interim Waivers by Executive Director:
    - 1. 1009.2.7 by Cape Henlopen High School for DIAA Case # 2012-12-4
    - 2. 1009.2.4 by Dover High School for DIAA Case # 2012-12-5
  - F. Proposal to Create Division I/ Division II in Boys' & Girls' Soccer
  - G. Request for Membership by Odessa Charter School
  - H. Self Report by Central Middle School
  - I. Red Clay School District/Central School Status
- IV. Executive Director Report
- A. Legal
  - B. Misc.
    - Blue White Letter
    - 2012 Baseball Tournament Report
    - Lead School Nurses Meeting
    - CR Appeal of Ejection
- V. Other
- VI. Public Comment
- VII. Adjournment

**NOTE:** During the course of this meeting, the Delaware Interscholastic Athletic Association Board of Directors may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues, and to discuss the content of any medical or pupil files, the disclosure of which would constitute an invasion of personal privacy." The DIAA Board may also take breaks and will recess for lunch. The DIAA Board reserves the right, pursuant to section 1004(e) of the Administrative Procedures Act, to hear any matter out of its order during the meeting.

Posted 12/6/12

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Meeting of November 8, 2012

ADDENDUM TO THE AGENDA

The following item was added to the agenda:

III. Action Items

J. Request by Dover HS for Forfeit vs. St. Peters, NJ

In accordance with Section 10004(e)(3) of the Freedom of Information Act, this addendum to the agenda of the November 8, 2012 meeting of DIAA was filed less than seven(7) days in advance of the meeting as the items were brought to the Board's attention after the first agenda was published. Item III. J. is of an immediate nature requiring placement on the agenda of November 8, 2012. Item was brought to DIAA's attention after the agenda was posted. The matter must be considered prior to the DIAA Football Committee meeting on Sunday, November 11, 2012. As a result the November 2012 DIAA agenda required amending.

Posted 11/5/12